Mansfield Board of Education Meeting October 25, 2007 Minutes

Attendees: William Simpson, Chair, Mary Feathers, Vice Chair, Christopher Kueffner,

Secretary, Dudley Hamlin, Martha Kelly, Min Lin, Shamim Patwa, Katherine Paulhus, Superintendent Gordon Schimmel, Board Clerk, Celeste Griffin,

Absent: Gary Bent

I. Call to Order

The meeting was called to order at 7:40 p.m. by Mr. Simpson, Chair.

II. Teacher of the Year Celebration – Elizabeth Latino, Fourth Grade Teacher at Southeast School was honored as 2008 Mansfield Teacher of the Year. The Board also recognized Mr. Simpson's fourteen years of service on the Mansfield Board of Education.

Mrs. Kelly left at 8:55 p.m.

III. Approval of Minutes - **MOTION** by Mr. Kueffner, seconded by Dr. Patwa to approve the minutes of the 10-11-07 meeting. **VOTE:** Unanimous in favor.

IV. Hearing for Visitors – None

V. Communications – None

VI. Addition to Present Agenda – None.

VII. Committee Reports – None

VII. Report of the Superintendent

- A. **Measuring Progress on MBOE Goals** The administrators outlined plans for measuring and reporting Board Goals I and II.
- B. **One School One Read** Mrs. Linda Robinson, Library Media Coordinator discussed preparation for the third OSOR at the middle school.
- C. **One-Year Extension of MBOE Goals MOTION** by Mr. Kueffner, seconded by Ms. Feathers to extend the 2005-2008 Board Goals with proposed edits, adding a fifth goal addressing energy conservation **VOTE**: Unanimous in favor.
- D. **Professional Development Program Update** Tabled for future discussion.
- E. **Professional Improvement of Staff MOTION** by Dr. Patwa, seconded by Ms. Feathers to approve the increase in salary for educational improvement for the following certified staff: Sharon Cline, Mansfield Middle School and Mary Lee Geary, Goodwin Elementary School. **VOTE:** Unanimous in favor.
- F. **Proposed 2008 Board Meeting Calendar** The calendar will be discussed and voted on during the November 8, 2007 meeting.

VIII. Hearing for Visitors – None

IX.	Adjournment - MOTION by Dr. Patwa, seconded by Ms Feathers to adjourn at 10:00pm. VOTE: Unanimous in favor.
Celeste	N Griffin Board Clerk